

## RESOLUTION 2-1-12

### *Resolution Approving Human Services Contracts (Over \$75,000)*

**WHEREAS**, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all County contracts and purchases necessary to carry out approved budget operations; and

**WHEREAS**, Section 1-11-2(A)(4) STATES: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board with approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate Committee Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Human Services Board for the contracting of services with the following agencies for the contract year 2012:

Clinicare Corp dba, Eau Claire Academy	Residential	\$115,666.98
Cornerstone, DBA Lucky Star Corp.	Residential, Daily Living Skills	\$89,814.00
Grant County Center on Aging	Regional ADRC	\$439,902.00
Iowa County Center on Aging	Regional ADRC	\$261,519.00
Lafayette Co. Human Services	Regional ADRC	\$237,644.00
Lutheran Social Services	Family Partner Initiative/Staff	\$353,054.00
Milwaukee Center for Independence	Fiscal Agent	\$124,881.00
Monroe Clinic Hospital	Psychiatrists	\$75,862.50
Norris Adolescent Center	Residential	\$119,933.78
Orion	Family Services/Residential	\$261,734.76
Pleasant View Nursing Home	Meals	\$214,656.96
Preferred Living	Supportive Home Care	\$79,443.00
WEAP	Autism Services	\$91,320.00

**SIGNED: GREEN COUNTY HUMAN SERVICES BOARD:**

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Mary Alice Hart, Chair

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Tim Davis

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Herb Hanson, Vice-Chair

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Michael Furgal

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Jerry Guth

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Russ Torkelson

**REVIEWED AND APPROVED BY:**

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Mary Alice Hart, Chair  
Human Services Board

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Arthur Carter  
County Board Chair

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Brian Bucholtz  
Corporation Counsel

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**FISCAL NOTE:** Funding provided in the 2012 budget. MJD

**LEGAL NOTE:** Execution by 2012 budget. Committee Chair, County Board Chair and review by Corporation Counsel is necessary. County Code Section 1-11-2(A)(4). BDB

STATE OF WISCONSIN                    )  
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COUNTY OF GREEN                    )

I, Michael J. Doyle, County Clerk in and for said County, do hereby certify that the above and foregoing is a true and correct copy of Resolution 2-1-12, adopted by the Board of Supervisors on February 14, 2012.

Dated at Monroe, Wisconsin this 14<sup>th</sup> day of February, 2012.

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Michael J. Doyle  
Green County Clerk